PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

ATTORNEY DOCKET NO. KAG1111U

As a below named inver	tor, I hereby declare that:
------------------------	-----------------------------

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Apparatus and Methods for Treatment of Morbid Obesity

the specification of which is attached hereto unless the following box is checked:

() was filed on _____ as US Application Serial No. or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: NO:
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/422,987	11/1/2002

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Gerard von Hoffman, Reg. No.

Send Correspondence to:

Customer Number 20995
Gerard von Hoffman
Knobbe, Martens, Olson & Bear, LLP
2040 Main Street, 14th Floor
Irvine, CA 92614

Direct Telephone Calls To:

Gerard von Hoffman 949-760-0404

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Jonathan Kagan	Citizenship: US
Residence: 200 Homedale Road, Hopkins, MN 55343	
Post Office Address: Same	
Inventor's Signature	Date

DECLARATION AND POWER OF ATTORNEY		ATTORNEY DOCKET NO. KAG1111U
FOR PATENT APPLICATION (continued)		
Full Name of Inventor: James Balliro		Citizenship: <u>US</u>
Residence: ,555 East Broadway, Suite 212, Jackson, WY 83001		
Post Office Address: Same		
Inventor's Signature	Date	
Full Name of Inventor: Mitchell Dann		Citizenship: US
Residence: 4020 West Lake Creek Drive, Wilson, WY 83014		
Post Office Address: Same	<u></u>	
Inventor's Signature	Date	
Full Name of Inventor: Lee Guterman		Citizenship: <u>US</u>
Residence: 660 LeBrun Road, Amherst, NY 14226		
Post Office Address: Same		
Inventor's Signature	 Date	